

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, August 26, 2003 – 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, J. Morris, Swan, Behrend, Mitchell, Kolb, Pronold, Cummings, Paulson, Stroud, Pavelko, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, LaPorte, Manke, B. Morris, Kipp, Bruce, Silva, Klein, Jaske and Singert

Supervisors Gundrum and Thomas were absent.

Supervisor Nilson notified the Chairman he would be absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of three claims filed.

Supervisor Gundrum arrived.

Supervisor Carlson moved to approve the minutes of the August 12, 2003 Board meeting. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Airport Commission Chair Perry on the 2002 Annual Report of the Waukesha County Airport.

Supervisor Thomas arrived.

Chairman Dwyer declared a recess.

Supervisor Harenda left the meeting.

Dianne Horlamus from the Elm-Brook Humane Society spoke to the Board on Ordinance 158-O-055 (Amend the Waukesha County Code to Include Regulations for a Humane Officer Program and Collection of a Surcharge on Dog License Fees).

**Resolution 158-R-005 (158-6)** was presented for action. (Approval of Beeler Amendment to the Year 2002 Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 158-R-005 (158-6). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Cummings, Carlson, Haukohl and Paulson, four (4) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The resolution was adopted.

**Ordinance 158-O-053 (158-55)** was presented for action. (Grant of Authority for Local Municipalities and the Waukesha County Sheriff to Temporarily Suspend Parking Regulations on County Highways)

Supervisor Manke moved to adopt Ordinance 158-O-053 (158-55). Supervisor Carlson seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Dwyer, Stamsta, Wolff, Klein, Mitchell, Stroud, Kipp, Paulson, Kolb, Jaske and Griffin, eleven (11) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Bonnie Morris to the Pretty Lake, School Section Lake, Middle Genesee Lake, and Upper Nemahbin Lake Management Districts. Supervisor Haukohl seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Marchese voted “no”. The rest, thirty-two (32) voted “aye”. The appointment was confirmed.

**Ordinance 158-O-054 (158-56)** was presented for action ( Establish a Building and Capital Costs Study Committee for the Federated Library System)

Supervisor Manke moved to adopt Ordinance 158-O-054 (158-56). Supervisor LaPorte seconded the motion.

Supervisor Gundrum left the meeting.

Supervisor Silva moved to call for the question. Supervisor Paulson seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Cummings, Carlson, Seitz, Kolb and Singert, five (5) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-054 (158-56) and thirty-two (32) votes were cast. Supervisors Pavelko, Kipp, Thomas, Seitz, Kolb and Singert, six (6) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

**Resolution 158-R-006 (158-7)** was presented for action. (Adopt Positions on the 2003 Wisconsin Counties Association Resolutions)

Supervisor Manke moved to adopt Resolution 158-R-006 (158-7). Supervisor Paulson seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

The Board was polled and thirty-two (32) votes were cast. Supervisor Thomas voted “no”. The rest, thirty-one (31) voted “aye”. The resolution was adopted.

**Ordinance 158-O-055 (158-57)** was presented for action. ( Amend the Waukesha County Code to Include Regulations for a Humane Officer Program and Collection of a Surcharge on Dog License Fees)

Supervisor Manke moved to adopt Ordinance 158-O-055 (158-57). Supervisor Swan seconded the motion.

Supervisor Marchese moved to call for the question. Supervisor Seitz seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Haukohl, Morris, Swan, Mitchell, Kolb, Cummings, Paulson, Stroud, Pavelko, Carlson, Dwyer, Wolff, Griffin, Kipp, Bruce, Jaske and Singert, twenty (20) in all voted “no”. The rest, twelve (12) voted “aye”. The motion was defeated.

Supervisor Silva left the meeting.

Supervisor Paulson requested privilege of the floor for Dale Shaver. Supervisor Singert objected. The Board was polled and thirty-one (31) votes were cast. Supervisors Pavelko, Jeskewitz, Thomas and Singert, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

Supervisor Thelen left the meeting.

Supervisor Paulson moved to call for the question. Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Pronold, Cummings, Thomas, Seitz and Singert, five (5) in all voted “no”. The rest, twenty-five (25) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-055 (158-57) and thirty (30) votes were cast. Supervisors Pavelko, Cummings, Jeskewitz, J. Morris, Pronold, Thomas, Seitz and Singert, eight (8) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-056 (158-58)** was presented for action. ( Amend Sheriff’s Department 2003 Budget Expenditure of Donated Funds)

Supervisor Stamsta moved to adopt Ordinance 158-O-056 (158-58). Supervisor Broesch seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Herro voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-057 (158-59)** was presented for action. ( Ratification of 2002-2003-2004 Public Health Nurses Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 158-O-057 (158-59). Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Singert voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-058 (158-60)** was presented for action. (Ratification of 2002-2003-2004 Parks Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 158-O-058 (158-60). Supervisor LaPorte seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Singert voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Supervisor Herro left the meeting.

Supervisor Swan moved to adjourn to Tuesday, September 23, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:00 p.m.

Respectfully submitted

Kathy Nickolaus  
Waukesha County Clerk